

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-341-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, May 9, 2006, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. §38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 5th day of May, 2006

BY

WALT GOOD
DEPUTY CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** - The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each Speaker is asked to limit their comments to five minutes.

3. INFORMATIONAL REPORTS

MAYOR'S REPORT – A report from the Mayor on current events
TOWN MANAGER'S REPORT - A report from the Town Manager on current events
NACOG - A report regarding Northern Arizona Council of Governments
NAMWUA - A report regarding Northern Arizona Municipal Water Users Association
WAC - A report regarding Yavapai County Water Advisory Council
CATS – A report regarding Cottonwood Area Transit System
COCOPAI - A report regarding Coconino Yavapai Resource Conservation District
VVLPI – A report regarding Verde Valley Land Preservation Institute

- 4. CONSENT AGENDA** – The consent agenda portions of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. Approval of Minutes of the Common Council – Approval of the minute of the Regular Meetings held April, 11, 2006, and the Special Meetings held March 28, 2006, April 11, 2006 and April 18, 2006.

- B. Claims** – List of specific expenditures made by the Town during the previous month.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Planning Commission minutes of the meetings held 3/20/06, 3/30/06, 4/6/06 & 4/17/06
Board of Adjustments minutes of the meeting held 3/22/06
Design Review Board minutes of the meeting held 4/12/06
Library Advisory Board minutes of the meeting held 4/6/06
Parks and Recreation Board minutes of the meeting held 4/10/06
Heritage Conservancy Board minutes of the meeting held 4/5/06
- D. Reports – Approval of written Reports from Town Departments and Other Agencies.**
Building Permit Report – April 2006
Fire Department Report and Mutual Aid Responses Report – April 2006
Police Department Report – April 2006
Magistrate Court Report – April 2006
Verde Valley Humane Society – March 2006
- E. LETTER OF SUPPORT** - Authorization for the Mayor to send a letter of support on behalf of the Town of Clarkdale for the Trust for Public Lands' acquisition of the Packard Ranch
- F. MOUNTAIN GATE AMENDED DEVELOPMENT AGREEMENT** – Recession of the Mountain Gate Amended Development Agreement approved on March 28, 2006, and adopting a revised version of the Mountain Gate Amended Development Agreement.

NEW BUSINESS

5. **COPPER BANNERS FOR HISTORIC BUSINESS DISTRICT LAMP POSTS** – Discussion and consideration and possible approval of the list of design themes and approval of a portion of the actual banner designs, for copper banners to be placed on the Historic Business District Lamp Posts by the Clarkdale Chamber of Commerce.
6. **WATER VALVE CONTRACT**– Discussion and consideration of an agreement with M.E. Simpson Company, Inc. for mainline water valve location, exercising and documentation.
7. **NOTICE OF INTENT TO ADJUST WATER UTILITY RATES AND FEES** – Discussion and consideration of adoption of a Notice of Intent to adjust water utility rates and fees and direction to staff to schedule a public hearing on the matter for June 13, 2006
8. **WORKSESSION ON MAYOR'S COMMUNICATION AS REPRESENTATIVE OF THE TOWN** - Discussion and consideration of giving the Mayor the authority to compose and send letters on behalf of the Town of Clarkdale.
9. **BUDGET WORKSESSION** - Budget worksession on On-Call Fire Pension Fund, Development, Grants and Cemetery for FY 06-07.
10. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future council agenda.
11. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 634-9591 (TTY: 800-367-8939) at least 72 hours in advance of the meeting.